

# Dr. Caroline Kuhnert



Year of birth: 1963  
Nationality: Austria/Switzerland

## Career

2020 - 2023

**Member of Global Wealth Management  
Executive Committee & Head of Central,  
Eastern Europe, Greece & Israel**

UBS AG, Zurich

2017-2019

**Head of Ultra High Net Worth / Global Family  
Office EMEA & Latam**

UBS AG, Zurich

2016-2017

**Co-Head of UHNW/GFO EMEA & Latam**

UBS AG, Zurich

2013-2016

**Head of UHNW/GFO Emerging Markets**

UBS AG, Zurich

2009-2013

**Regional Head of CEEC & Turkey**

UBS AG, Zurich

2005-2009

**Head of London International**

UBS AG, London

1997-2005

**Fixed Income Origination CEEMEA & Israel  
Investment Banking**

UBS AG, London

1995-1997

**Head of Structured Trade Finance**

UniCredit, London

1993-1995

**Head of Corporate Banking**

UniCredit, Moscow

1990-1993

**Head of Representative Office**

UniCredit, Moscow

1989-1990

**Graduate Trainee Programme -  
Project Finance**

Erste Bank, Vienna

## Non-executive functions

since 2019

**Member of the Board of Trustees und Member of the Nomination Committee**

The Power of Nutrition, London

2017-2024

**Member of the Sustainable Investment Steering Committee**

UBS AG, Zurich

2014-2024/01

**Chair (from 2019) and Member of the Supervisory Board**

UBS OOO Bank, Moscow

2016-2019

**Member of the Supervisory Board**

UBS Monaco SA, Monaco

## Education

2021 and 2022

**Various Training Programmes at IMD Lausanne (High Performance Boards, Leading Digital Transformation)**

1984-1989

**Studies in Business Administration**

Vienna University of Economics and Business  
(not completed)

2011

**Certified Wealth Management Advisor**

Zurich

1983-1986

**Studies in Political Science**

University of Vienna

1987-1988

**Research Grant towards PhD studies**

Plekhanov University of Economics, Moscow

1982-1983

**Certificat d'Études Politiques**

Sciences Po, Paris

1986-1989

**PhD Studies in Political Science**

University of Vienna

Assessment of independence pursuant to sec. 28a (5b) Austrian Banking Act and C-Rule 53 and 54 of the Austrian Corporate Governance Code

Independent member of the Supervisory Board

Memberships in statutory supervisory boards and similar functions

none